

Resolution authorizing intergovernmental agreement with the Village of New Albany for FY2009 Interoperable Emergency Communication Grant Funds (Franklin County Emergency Management & Homeland Security) (\$69,330.00)

WHEREAS, the Board of County Commissioners has authorized the receipt of the FY2009 Interoperable Emergency Communication Grant Program issued to Franklin County for the purpose of enhancing Franklin County's interoperable emergency communication capabilities; and,

WHEREAS, the Board of County Commissioners, and the Central Ohio Communication Advisory Committee (COCAC) have approved the requested project submitted by the Village of New Albany for Motorola Radios; and,

WHEREAS, the award includes a 25% local match on equipment which will be paid by the Village of New Albany; and,

WHEREAS, the Franklin County Emergency Management & Homeland Security Executive Committee has reviewed and approved these funds; and,

WHEREAS, the Ohio Emergency Management Agency has approved the projects as part of the Franklin County grants spending plan; and,

WHEREAS, the Franklin County Prosecuting Attorney has reviewed the intergovernmental agreement documents and found them to be acceptable as to form; and,

WHEREAS, Franklin County Emergency Management & Homeland Security is responsible for maintaining all original records, forms, invoices and/or other related documents for audit purposes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

That the attached intergovernmental agreement with the Village of New Albany is hereby approved with compensation not to exceed \$69,330.00.

AGENCY	CONTRACT AMOUNT
Village of New Albany	\$51,997.00
Mandatory New Albany match	\$17,333.00
Total	\$69,330.00

Prepared by: Nancy Truesdell
cc: Auditor
Commissioners - OMB
FC&HHS - Pam Tickle
FC&HHS - Nancy Truesdell